

Eastern PA Regional Service Minutes

April 4, 2004

- 2:20pm Meeting called to order with the Serenity Prayer.
- 12 Traditions read by: Mike S.
- Roll Call:

RSC Chair	Henry D.
RSC Co-Chair	Hadi M.
Secretary	Michele M.
Treasurer	<i>Not Present</i>
Literature Review	<i>Position Open</i>
H & I	<i>Position Open</i>
PI/Helpline	Tim R.
Activities	<i>Not Present</i>
Policy	Nancy O.
Meeting List	Mike S.
Regional Delegate	Jim H.
RD Alt.	<i>Position Open</i>
RCM Beehive	Nancy E.
RCM Bucks Co.	Diane S.
RCM Mont. Co.	Todd S.
RCM Pure & Simple	Craig R.

- Quorum met.
- Last month's minutes read and accepted.

Regional Delegate Report: There were not many new things going on in the month of March. I attended a CAR workshop in Bucks County last month, and it went very well. All of the people that attended thanked me for a very informative workshop. The only pressing issue for this position at this time is getting the votes for the CAR from the Areas. The GPRSC RD asked me to get our votes to him by April 17th. I would like to have the votes no later than April 15th so as to give me time to organize them. The easiest way to get them to me is by E-mail either bbuildinc@hotmail.com or bbuildinc@comcast.net. I would like to have the region buy a copy of the Guide to Local Service for the RD position. I would also like to buy a briefcase for the RD position to carry all of the policies and miscellaneous things required for the position.

Subcommittee Reports

Meeting List: There was no meeting today for the fact that it took me longer to get here than I anticipated. The amendment sheets were still being printed when I was ready to leave. I will arrange to either mail or deliver the forms before each respective area service. Jillian attended the Philadelphia Regional Meeting and everything went well. The meeting list will go to print next week. All the changes that were submitted have been entered. There is a representative from our region attending Philly today to discuss the different aspects of the meeting list.

In loving service, Mike S.

Eastern PA Regional Service Minutes

April 4, 2004

Subcommittee Reports (cont.)

PI: *See attachment.*

Policy: I held 2 meetings between last region and this one with a few NA members and myself. We developed the qualifications and duties of the administrative committee that I have to submit for approval. The subcommittee met today before region; in attendance was Bucks County policy chair, Beehive RCM, an addict interested in helping with policy, and myself. We went over what has been done so far and I have a motion to approve this part of the policy. Intent is to have a working policy.

In loving service, Nancy O.

Area Reports

Beehive: Our meetings are all doing well. Subcommittees are running well. We have activities coming up which are listed on the activities calendar along with a speaker jam on June 12th, 2004. We have submitted 2 checks for a donation of \$323.52. We meet the 3rd Sunday of the month at Central United Methodist Church at 2pm. As of now no one has approached me concerning the CAR. PI motion was abstained by the Beehive Area.

In loving service, Nancy E.

Bucks County: Bucks County Area met last Sunday, March 28, 2004, at Christ Evangelical Church, Lakeside Drive and Low Lane, Levittown, Pennsylvania. Subcommittees begin @1:30; JAC begins promptly @2:45 followed by a short break then Area Service. PI's motion to create a website passed as we are eager to move on with this application. Jim H. did help me (actually he did it all, I must say – he's very knowledgeable!) run the CAR Workshop during our Unity's Learning Day, Saturday, March 13th. I did mention very strongly in my Area Report that ONLY 6 GSR's were present with the rest being addicts greatly involved in service on the area and region levels. As my 1st sponsor used to say, "it is what it is..." I gave the GSR's until April 10th to deliver their groups' CAR Tally Sheets to me. I explained how each group makes up one (1) vote collectively and how the EPARSC sends it on to the GPRSC and they head to California for the Agenda Report, April 25-May 1, 2004 for our voice. My own deadline for Jim H. is April 15th for our groups. I am also reporting that Linda W., Bucks County's RCM resigned from her position as of March 28, 2004. Regional donation for the month of April is in the amount of One Hundred Fifty Dollars (\$150.00). Regarding all Area events and activities, Steve D. has been funneled all info, as stated in last month's report. I am calling upon Jim H. (our RD) from the Pure & Simple Area to help locating their H&I's Chair in order to pass back the Bucks County Correctional Facility (men's) prison commitment which Buck's took on last year to help Pure & Simple. Our H&I Subcommittee is struggling as a whole and finding someone with the proper requirements to fulfill this commitment is frankly impossible at this time. The few that have been taking this commitment have other obligations and must move on. I am also asking

Eastern PA Regional Service Minutes

April 4, 2004

Bucks County (cont.): this body to help in our dilemma, as this is the Region's responsibility to carry the message as well as provide strength for our areas to grow. Please forward all H&I info to me or Bucks H&I Chair, Mike C., email, Michael_11682000@yahoo.com so this commitment does not go unfilled.

In loving service, Diane S.

Montgomery County: The motion concerning website was passed. We had additional expenses this month and have no donation for region. Our unity committee is having a karaoke night with scavenger hunt April 24th from 7pm to 11pm at 5th and Maple in Conshohocken. Our H&I committee is doing well. Meeting list committee is developing a Montco only meeting list, policy is being rewritten, and we have no PI chair at this time.

In loving service, Todd S.

Pure and Simple: At our last area service, each group was given a tally sheet for the voting on the CAR, along with the report itself. As of now I only have 3 of the groups results. I will however be in contact with the GSR's and get the voting results to our RD before he takes them to Philly. P&S passed the motion on the website from region. Our regional donation this month is \$680.34. I have been directed by my area to ask for a copy of the regional policy. I must apologize for my absence the last 2 regional meetings, my wife has been ill and I was unable to attend. I am however committed to this position and beside future unforeseeable circumstances, I will be here!

In loving service, Craig R.

Treasurer Report

- I'm sorry I can't be at the region today due to illness. I hope to attend the next one. Our opening balance is \$2813.26. I did get Montco's donation for \$135.00, which made a \$1.74 discrepancy for our closing balance. I did give Tim R. the checkbook along with the receipt book, so that we can conduct financial business.
- This month's transactions:

Check#	Description	Amount
	Opening Balance	2813.26
	Donation from Beehive	323.52
	Donation from Pure & Simple	680.34
	Donation from Bucks County	150.00
	Balance After Donations	3967.12
	Reimbursement to Meeting List	-58.30
	Rent	-15.00
	Closing Balance	3893.82

Eastern PA Regional Service Minutes

April 4, 2004

Old Business

- **Motion by PI** *To create the EPARNA Regional Website. Estimated financial impact = \$160. Intent is to better serve the region as a whole and the still sick and suffering addict. Motion passes (3-0-1)*

New Business

- **Motion by Meeting List** *To be reimbursed \$58.30 for copies. Intent is to ensure accuracy of the meeting list. Motion passes (U.)*
- **Motion by Policy** *That the RCM's take the completed portion of the regional policy (administrative members) to their areas for their conscience. Intent is to get the completed portion of the policy implemented. Motion goes back to the areas for two months. Will be voted on in June.*
- **Motion by PI** *To create a regional phonline. Estimated financial impact: \$220 per month. Potential target startup date is June 1, 2004. Intent is to carry the message and help the still sick and suffering addict. Motion goes back to the areas for one month. Will be voted on in May.*
- **Motion by Todd S.** *To move region meeting to St. Marks Lutheran Church in Pennsburg through the end of 2004. Intent is that we are homeless and the facility is receptive. Motion passes (U.)*

Open Forum

- **Motion by Diane S.** *To create a literature sales position for EPARSC. Intent is to centralize literature sales at the RSC level as financial stability and RSC growth. No second for the motion.*
- **Shared Services** The following is an estimation of the contribution that EPARNA is being asked to pay for shared services under the Greater Philadelphia Region.

Meeting List: \$800.00/printing (\$3,200/yr.)

Phonline: \$3,155/yr.

D & O Insurance: \$325/yr.

Fellowship Insurance: \$1,991.50

Discussion involved which specific services we think we would need to share with Philly, and which were unnecessary to share due to our own development in certain matters. Further discussion was tabled for next month.

Eastern PA Regional Service Minutes

April 4, 2004

- **4:30pm Meeting closes with the Serenity Prayer.**

The Next Regional Services will take place:

May 2, 2004 at 2pm
St. Marks Lutheran Church
81 N. Main St.
Pennsburg, PA 18073
(Subcommittees at 1pm)

Directions:

From Phila. or NE Turnpike/Quakertown exit:

- Take Rte. 663W (to Pottstown).
- Approx. 4.5 miles to Rte. 29N.
- Make a right onto Main St. (29N).
- The church is three blocks on the left.
- Enter through back parking lot to Social Hall.

*****If you are above (east of) Pottstown, travel Rte. 663E to Rte. 29N.
Rte. 29N is approx. 14 miles from Pottstown, PA.

Regional Service Dates for the Remainder of the Year:

June 6th
July (TBA)
August 1st
September (TBA)
October 3rd
November 7th
December 5th

Regional Subcommittee Dates for the Remainder of the Year:

June 5th
July (TBA)
July 31st
September (TBA)
October 2nd
November 6th
December 4th

Positions Open at Region:

Co-Secretary • Co-Treasurer • RD Alternate • H&I Chair • Lit. Review Chair